



**Working Meeting of the
Internal & External Constituencies Committee**

Wednesday, March 9th, 2011 - 10:00 a.m. to 12:00 p.m.

UTA Frontlines Headquarters, Golden Spike Room - 669 West 200 South, Salt Lake City

Members	Robert A. Hunter, Committee Chair	Michele Johnson	
	Larry Ellertson	Michael Romero	
Invitees:	Greg H. Hughes, Chair	Meghan Z. Holbrook	Clair Fiet
	Michelle Facer Baguley	P. Bret Millburn	Matt Sibul
	Justin Allen	Ben Southworth	Steve Meyer
	Keith Bartholomew	Michael Allegra	Alan Maughan
	Christopher Bleak	Bruce Jones	Irene Huntsman
	Necia Christensen	Andrea Packer	EiLeen Billings
	Terry C. Diehl	Jerry Benson	
	Charles Henderson	Ken Montague	

Agenda

Action Items:

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| 1. | Resolution Amending the Board Process Policies 4.2.1 Expense Reimbursement and 4.2.2 Compensation | Robert A. Hunter |
| 2. | Resolution Amending Executive Limitations Policy 2.4.2 Review of Rates and Charges | Robert A. Hunter |
| 3. | Acceptance of Committee Report of February 9 th , 2010 Meeting | Robert A. Hunter |

Closed Session Items:

- a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
- b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.
- c. Strategy Session to Discuss On-going and/or Potential Litigation.
- d. Strategy Sessions to Discuss Collective Bargaining

Information/Discussion Items:

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| 4. | August 2011 Change Day Update | Andrea Packer |
| 5. | Liaison, Conference and External Committee Reports | Robert A. Hunter |
| 6. | Legislative Report/Pertinent Proposed Bills | Justin Jones |
| 7. | Other Business | Robert A. Hunter |
| 8. | Input for April 2011 Committee Meeting Agenda | Robert A. Hunter |
| 9. | Adjourn | |

